



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT  
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## **A G E N D A**

Talbot County Economic Development Commission

**August 01, 2013**  
**215 Bay Street, Conference Room**  
8: 00 a.m.

Guest: Suzanne Middleton, Special Projects, Quality Health Strategies

Meeting Called to order by Chairman, Walter Chase

Additions to the August 2013 Agenda

Review of June, 2013 Minutes

Correspondence: (Support for Easton Dev Corp., Waterside Village)

Sub Committee Strategic Plan: Thank you to Committee

Old Business:

Recommendations for Appointments to the ED Commision

Update on Shore Regional Health (Merger, Delay of Regional Med Cntr)

New Business:

Program of Work Implementation Priorities (EDC/OED/FY15)

Marketing Plan Review

Business Retention and Attraction Task Groups

Poplar Island Tour set for September 13th

Economic Development Week September 30<sup>th</sup> to October 4<sup>th</sup>

MEDA Fall Conference, "Energy Cost, Availability and Impact in MD"

October 01, Place TBD, Frederick, MD

Meeting Arrangements for EDC 9/5, Trappe at the Hidden Gem, 8 a.m.

Chairman's Report

Director Report

Member Reports

ED Commission meetings: 9/5 Trappe; 10/3 St. Michaels; 11/7 Oxford; 12/5 Easton

Adjourn